BOARD OF PUBLIC WORKS AND SAFETY July 10, 2007

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, July 10, 2007 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Norm Childress, and Tilara McDonald-Treece. Absent were: Gary Henriott and Tom Shorter.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Childress moved for approval of the minutes from the July 3, 2007 regular meeting. Mrs. McDonald-Treece seconded. Passed.

NEW BUSINESS

Engineering

Contract – 21st Street Improvements

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Contract in the amount of \$215,717.00 with Milestone Contractors, L.P. for the 21st Street Improvement Project. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Notice to Proceed – 21st Street Improvements

Mrs. Bonner presented to the Board and recommended approval of a Notice to Proceed with Milestone Contractors L.P. for the 21st Street Improvement Project. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Acceptance for Maintenance – Luck Subdivision

Mrs. Bonner presented to the Board and recommended approval of an Acceptance for Maintenance for Luck Subdivision, along with a three (3) year maintenance bond in the amount of \$2,275.00 from A&K Construction, Inc. for the sanitary sewer main. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,774,458.64. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANEOUS

Event Closure Request – Neighborhood Block Party

President Murray presented on behalf of Deb Weaver, 1502 Central Street, a request to close a portion of 15th Street between Central Street and the first alley on Thursday, July 19, 2007 from 4:00 p.m. to 9:00 p.m. to host a Neighborhood Potluck Block Party. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Board of Public Works and Safety July 10, 2007 Page 2

Event Closure Request - Mass for Jimmy DeBoy at Highland Avenue Triangle

President Murray presented on behalf of Mike DeBoy, a request to close Pontiac Avenue on Thursday, July 12, 2007 from 4:30 p.m. to 9:00 p.m. to hold a religious ceremony in memory of Jimmy DeBoy. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:04 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s

President

 $\begin{array}{ccc} \text{ATTEST: } \underline{\text{Deb Puetz}} & \underline{\text{s/s}} \\ \text{Deb Puetz, } 1^{\text{st}} \, \underline{\text{Deputy Clerk}} \end{array}$

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending July 6, 2007:

	Seth M Wann	34 N 21st	Upgrade 60 to 200 amps	\$3,000.00
13706 13707	Jefferson High School	1801 S 18th St 3000 S 9th St	Foundation & storm sewer relocate for	\$440,000.00
13707	Big Apple Bagles Walter Morrison	2141 S 4th St	Sign - Big Apple Bagles	\$1,540.00
13706	Ron Whistler	955 Mezzanine Dr	Event sign - Ed's Olde Country Sign - Monumental Style	\$25.00
	Ron Whistler			\$3,632.00
13710		975 Mezzanine Dr	Interior office buildout, Ste C	\$105,000.00
13711	Gregg Sutter	312 Main St	Exhaust hood, suppression system &	\$15,000.00
13712	, ,	3633 Regal Valley Dr	Event sign - Bickford Cottage (7/3-7/24)	\$25.00
13713		1817 Congress St	Upgrade electric to 100amp	\$1,000.00
13714		3521 SR 26 E	event sign - LA Fireworks (6/28-7/19)	\$25.00
13715	Linda Vale	3991 SR 38 E	event sign - LA Fireworks (6/28-7/19)	\$25.00
13716	Linda Vale	3215 S 18th St	event sign - LA Fireworks (6/25-7/3)	
13717	Linda Vale	3215 S 18th St	permit voided	
13718	Donald Hall	1104 Wells St	Upgrade electric to 100 amp	\$800.00
13719	Unity Healthcare	1425 Unity PI	Addition to Faith, Hope & Love	\$550,000.00
13720	Stephen Clark	1236 Davis Dr	18x24 addition on rear	\$5,000.00
13721	Bruce Gunstra Builders	1913 Abbotsbury Way	Single Family Home	\$150,000.00
13722	Rent - A - Center	2412 Teal Rd	Sign - RAC Rent-A-Center	\$3,500.00
13723	Great Harvest Bread Store	1500 Kossuth St	Sign - Replace wall sign - Great Bread	\$700.00
13724	Hippensteel Funeral Home	822 N 9th St	Sign - replace existing signage -	\$16,872.00
13725	Tom & Linda Fuson	40 McIntosh Ct	5' addition to garage	\$15,000.00
13726	Phyllis Bishop	4010 Homerton St	Cover existing patio	\$1,700.00
13727	Dave Westfall	134 Point East	11x14 deck	\$1,000.00
13728	Robert Houston	2814 Atlas Dr	12x14 shed	\$4,100.00
13729	James V Summers	1223 Davis Dr	16x24 detached garage	\$7,000.00
13730	Greg Menna	2312 Summerfield Dr	Service replacement	\$1,000.00
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Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (151 issued) 2nd Letter Summary (35 issued) and Ticket Summary (12 issued) from the Ordinance Violations Bureau for the month of June 2007.

^{*}An audio recording of this meeting is available in the Lafayette City Clerk's Office.